

**Revised Executive Committee Agenda  
Thursday, September 18, 2008 – 8:30 a.m.  
Waukesha County Courthouse – Room 179  
Waukesha, WI 53188**

Pledge of Allegiance  
Public Comments  
Correspondence  
Approve Minutes of September 8, 2008

Meeting Approvals  
Future Agenda Items  
Legislative Update  
WCA Meeting Update

**Items for Discussion and Consideration**

1. Review, Discuss and Consider 2009 – 2013 Capital Projects Plan Relative to Parks and Land Use Department Projects (Items 38 – 45)
2. Discuss 2009-2013 Capital Projects to be Agendized for Further Discussion and Consideration at the October 6, 2008 Executive Committee Meeting
3. Discuss and Consider 163-A-052: Appointment of John Pledl to the Little and Big Muskego Lake Management Districts
4. Discuss and Consider Ordinance 163-O-039: Modify Waukesha County University of Wisconsin Extension Office 2008 Budget to Appropriate Revenues from Horticulture Classes, Workshops, Publication Sales and from Other Reimbursements
5. Discuss and Consider Ordinance 163-O-037: Approve the Concept Advanced by Dodge County for Establishing a Non-Stock Corporation
6. Discuss and Consider Ordinance 163-O-038: Amend Waukesha County Code of Ordinances to Add Disorderly Conduct with a Motor Vehicle
7. Committee Reports by Committee Chairs for the Following Meetings:

August 19, 2008 – Land Use	September 8, 2008 – Executive, Finance, Public Works
August 19, 2008 – Personnel	September 11, 2008 – Public Works
August 20, 2008 – Finance	September 11, 2008 - Judiciary
September 3, 2008 – Finance	

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
1	Director of Parks and Land Use Dale Shaver	8:45 a.m.
4	UW Extension Director Marcia Jante	10:15 a.m.
5	Long Term Care Division Manager Jack Bodien, Administrative Services Manager Russ Kutz	10:35 a.m.
6	Sheriff's Department Staff	10:55 a.m.

**Waukesha County Executive Committee  
James T. Dwyer, Chair  
Thursday, September 18, 2008 – 8:30 a.m.  
Waukesha County Courthouse – Room 179**

*Revised 9/12/08 at 10:15 a.m.*